



## RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Asiatravel.com Holdings Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 21 July 2017, all resolutions relating to the matters as set out in the Notice of EGM dated 5 July 2017 were duly passed.

The results of the poll on each resolution are set out below as confirmed by Ardent Business Advisory Pte. Ltd., who acted as scrutineer for the poll at the EGM:

Ordinary Resolutions	Total number of Shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Resolution 1</u>  Proposed issue of up to S\$10,000,000 in aggregate Principal amount of convertible note due 3 years from the date of Issuance of the note to Zhonghong Holding Co., Ltd.	140,407,880	140,044,880	99.741	363,000	0.259	Carried
<u>Resolution 2</u>  Proposed convertible note issue as an interested person transaction	140,407,880	140,044,880	99.741	363,000	0.259	Carried

Zhonghong Holding Co., Ltd. and its associates had abstained from voting on the resolutions.

**By Order of the Board**

Boh Tuang Poh  
Executive Chairman and Chief Executive Officer  
21 July 2017

*This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. ("Sponsor"), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement. The details of the contact person for the Sponsor are as follows:*

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